E-filed 5/11/07 1 DANIEL J. BERGESON (No. 105439) Email: dbergeson@be-law.com 2 HWAY-LING HSU (No. 196178) Email: hhsu@be-law.com 3 BERGESON, LLP 303 Almaden Blvd., Suite 500 4 San Jose, California 95110-2712 Telephone: 408/291-6200 5 Facsimile: 408/297-6000 6 Attorneys for Defendant MILLARD PHELPS 7 8 UNITED STATES DISTRICT COURT 9 NORTHERN DISTRICT OF CALIFORNIA 10 SAN JOSE DIVISION 11 12 In re TRIDENT MICROSYSTEMS, INC., Master File No. C-06-3440-JF **DERIVATIVE LITIGATION** 13 SUBSTITUTION OF COUNSEL FOR DEFENDANT MILLARD PHELPS 14 This Document Relates To: 15 **ALL ACTIONS** 16 17 18 TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD: 19 PLEASE TAKE NOTICE that Defendant Millard Phelps hereby substitutes Daniel J. 20 Bergeson, Esq., e-mail address: dbergeson@be-law.com, of BERGESON, LLP, 303 21 Almaden Blvd., Suite 500, San Jose, California 95110-2712, Telephone: 408/291-6200, 22 Facsimile: 408/297-6000, in place and instead of Sarah A. Good of Howard Rice 23 Nemerovski Canady Falk & Rabkin, A Professional Corporation as his attorney of record in 24 the above-captioned action. 25 26 27 28 SUBSTITUTION OF COUNSEL FOR MILLARD PHELPS C 06-3440 JF (PVT)

1			
2	SUBSTITUTION BASED ON CONSENT		
3	The undersigned consent to	e undersigned consent to the substitution and certify that this substitution will not	
4	delay the proceedings in this matter	r:	
5	DATED: May 4, 2007.	MILLARD PHELPS, individually	
6		By:/s/ MILLARD PHELPS	
7			
8	DATED: May 8, 2007.	SARAH A. GOOD CLARA J. SHIN	
9		JASON S. TAKENOUCHI REBECCA M. KAHAN	
10		HOWARD RICE NEMEROVSKI CANADY FALK & RABKIN	
11		A Professional Corporation	
12		By:/s/ SARAH A. GOOD	
13	DATED: May 7, 2007.	DANIEL J. BERGESON	
	DATED: Way 1, 2001.	HWAY-LING HSU BERGESON, LLP	
14		·	
15		By:/s/ DANIEL J. BERGESON	
16			
17	I, SARAH A. GOOD, am the ECF User whose ID and password are being used to file the SUBSTITUTION OF COUNSEL FOR DEFENDANT MILLARD PHELPS. In compliance wit General Order 45, X.B., I hereby attest that MILLARD PHELPS and DANIEL J. BERGESON have		
18			
19	concurred in this filing. DATED: May 8, 2007.		
20		By:/s/ SARAH A. GOOD	
21			
22	SO ORDERED.		
23	DATED: <u>5/11</u> , 2007.		
24		By: THE HONORAF LE JEREMY FOGES UNITED STATES DISTRICT JUDGE	
25			
26			
27			
28			